

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 28, 2013

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

<i>Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112</i>

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: Roye v. County of Placer, City of Auburn, et al., Names of Parties or Claimants: John Roye (Deceased) by Narinder Roye (wife) Case No. or Claim No.: Workers Compensation Appeals Board No. ADJ7700741

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Appointment of Arts Commissioners** **Pages 5-8**
By **RESOLUTION**, reappoint April Maynard and Terri Goodman to the Arts Commission for another four year term.
2. **Cancellation of a City Council Meeting** **Pages 9-10**
By **MOTION**, approve the cancellation of the regular City Council meeting on November 11, 2013.
3. **Auburn Transit On-Board Surveillance Project** **Pages 11-14**
By **RESOLUTION**, authorize the Director of Public Works to purchase on-board surveillance from 247 Security, Inc. for Auburn Transit.
4. **Consultant Agreement for RFP for Operations & Maintenance for the WWTP** **Pages 15-38**
By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with Municipal Consulting Group, LLP for the Request for Proposals process for the operations and maintenance of the Wastewater Treatment Plant and Sewer Collections Systems.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

6. **Placer County Water Agency/ Presentation to Council** **Pages 39-42**
By **MOTION**, authorize the Mayor to sign a joint letter of support from the region regarding the Bay Delta Conservation Plan.

PUBLIC HEARINGS

7. **Ordinance Amendment – Regional Commercial – Emergency Shelter Zone District; Transitional Housing; and Supportive Housing**

Pages 43-52

This item introduces a first reading of an ordinance which establishes the Regional Commercial – Emergency Shelter (C-3-ES) zone district, develops standards for permanent and temporary emergency shelters, and permits Supportive and Transitional Housing in the Medium Density Multiple-family Residential (R-3) zone district.

8. **Re-Zone – Regional Commercial – Emergency Shelter Zone District (Auburn Ravine Road Project Area)**

Pages 53-108

This item is to consider adoption of the Initial Study and Negative Declaration prepared for this project in accordance with the California Environmental Quality Act (CEQA), and approves a Rezone proposal that would rezone nine lots, generally located west of Auburn Ravine Road and north of Elm Avenue, from Regional Commercial (C-3) to Regional Commercial – Emergency Shelter (C-3-ES).

9. **Ordinance Amendment – Emergency Shelters in the Industrial (M-2) zone; Transitional and Supportive Housing in Multi-family Residential (R-3) zone**

Pages 109-126

This item introduces for first reading an ordinance which: 1) amends the Auburn Municipal Code by adding emergency shelters as a permitted use in the Industrial (M-2) zone district; 2) establishes standards for permanent and temporary emergency shelters; and, 3) permits Supportive and Transitional Housing in the Medium Density Multiple-family Residential (R-3) zone district.

COUNCIL BUSINESS

10. **Regional Sewer Common Pipeline Intent to Commit**

Pages 127-148

The City Council will provide staff direction on how to proceed with the Regional Sewer Project.

REPORTS

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.